

NOTICE OF MEETING

Informal joint meeting of the Alexandra Park & Palace Statutory Advisory Committee and the Alexandra Palace and Park Consultative Committee

(Alexandra Park & Palace Advisory Committee established by Statute in 1985)

To: The Members of the Advisory Committee (Statutory) and the Consultative Committee

Ken Pryor - Deputy Head of Local
Democracy and Member Services
7th Floor, River Park House
225 High Road, Wood Green
London, N22 8HQ

Contact: Natalie Cole, Principal Committee
Co-ordinator
Tel: 020-8489 2919
Fax: 020-8489 5218
E-mail:
Natalie.Cole@haringey.gov.uk

Dear Member,

The **JOINT INFORMAL MEETING OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE AND THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE** will take place on **TUESDAY, 31ST MAY, 2011** commencing at **19:30 hrs** in **THE LONDESBOROUGH ROOM, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22** to consider the business set out in the Agenda detailed below.

Yours sincerely

Natalie Cole
Clerk to the Committee

AGENDA

1. APOLOGIES FOR ABSENCE

2. ELECTION OF CHAIR

3. URGENT BUSINESS RAISED

4. DECLARATIONS OF INTEREST

Members of the Committee are invited to disclose any interest they may have in any of the items appearing on this agenda.

5. MINUTES AND MATTERS ARISING (PAGES 1 - 24)

- i. To approve the notes of the meeting of Informal Joint Advisory and Consultative Committees held on 5th April 2011.
- ii. To note the minutes of the Advisory Committee held on 5th April 2011.
- iii. To note the minutes of the meeting of the Alexandra Palace and Park Board held on 28th March 2011.

6. NON-VOTING BOARD MEMBERS FEEDBACK

7. PARK ACTIVITIES UPDATE - INCLUDING CORONATION SIDINGS DEVELOPMENT (INCLUDING HORNSEY DEPOT) (PAGES 25 - 32)

To receive the report of the Park Manager, Alexandra Palace, which was considered by the Alexandra Palace and Park Board at its meeting on 9th May 2011.

The full Coronation Sidings planning application and plans can be found at:

<http://www.planningservices.haringey.gov.uk/portal/servlets/ApplicationSearchServlet?PKID=233385>

8. MUSWELL HILL ENTRANCE FOOTBRIDGE PROPOSALS (PAGES 33 - 38)

To consider proposals by the London Borough of Haringey to improve a footbridge at the Muswell Hill entrance of Alexandra Park.

9. GOVERNANCE & FUTURE VISION

To receive a verbal update on Governance and the Future Vision of Alexandra Palace.

10. REGENERATION WORKING GROUP

To receive a verbal update on the work of the Alexandra Palace and Park Regeneration Working Group.

11. ITEM RAISED BY INTERESTED GROUP - HARINGEY STANDARDS BOARD HEARING (PAGES 39 - 44)

Issue raised by Jacob O'Callaghan (Hornsey Historical Society):

To discuss the London Borough of Haringey Standards Board hearing held on 30th & 31st March 2011 investigating the complaint against the former Chair of the Board of Trustees.

12. ANY OTHER BUSINESS OR URGENT BUSINESS

13. DATES OF FUTURE MEETINGS

Tuesday 13th September 2011

Tuesday 8th November 2011

Tuesday 10th January 2012

Tuesday 6th March 2012

All meetings will start at 7.30pm and will be held at Alexandra Palace.

Advisory Committee Nominated Members of:

Alexandra Residents' Association	: Ms J. Hutchinson
Bounds Green and District Residents Association	: Mr K. Ranson
Muswell Hill and Fortis Green Association	: Mr Dennis Heathcote
Palace Gates Residents' Association	: Ms J. Baker
Palace View Residents Association	: Ms E. Richardson
The Rookfield Association	: Mr D. Frith
Warner Estate Residents' Association	: Mr D. Liebeck
1 Vacancy	

Advisory Committee Appointed Members:

Alexandra Ward	:	Councillor Beacham
Bounds Green Ward	:	Councillor Demirci
Fortis Green Ward	:	Councillor Erskine
Hornsey Ward	:	Councillor Reid
Muswell Hill Ward	:	Councillor Jenks
Noel Park Ward	:	Councillor Gibson
Council-wide Member	:	Councillor Griffith
Council-wide Member	:	Councillor Mallett

Consultative Committee Nominated Members:

Alexandra Palace Amateur Ice Skating Club
Alexandra Palace Allotments Association
Alexandra Palace Angling Association
Alexandra Palace Organ Appeal
Alexandra Palace Television Group
Alexandra Residents' Association
Alexandra Palace Garden Centre
Alexandra Park and Palace Conservation Area
Advisory Committee
Bounds Green and District Residents' Association
CUFOS
Friends of Alexandra Park
Friends of the Alexandra Palace Theatre
Hornsey Historical Society
Muswell Hill and Fortis Green Association
Muswell Hill Metro Group
New River Action Group
Palace View Residents' Association
The Grove Café
Vitrine Ltd - The Lakeside Café
Warner Estate Residents' Association

Mr M. Tarpey
Mr C. Mahony
Mr K. Pestell
Mr R. Tucker
Mr J. Thompson
Ms C. Hayter
Mr C. Campbell-Preston

Mr C. Marr
Mr K. Ranson
Mr J. Smith
Mr G. Hutchinson
Mr N. Willmott
Mr J. O'Callaghan
Ms D Feeney
Mr J. Boshier
Miss R. Macdonald
Ms V. Paley
Mrs C. Amoruso
Mr A. Yener
Prof. R. Hudson

Appointed Members:

Councillor Cooke
Councillor Hare
Councillor Peacock
Councillor Scott
Councillor Stewart
Councillor Waters
Councillor Williams

Also to:

Interim General Manager, Alexandra Palace
Chief Executive
Trust's Solicitor
Director of Corporate Resources
Head of Legal Services